

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 19, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of March 5, 2018 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Montelongo, Inc. d/b/a Abelardo's Mexican Food, 5525 Mills Civic Parkway, Suite 130 - Class BB Beer Permit with Sunday Sales - Renewal
 - 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 - 4. Silverwest-I WDM, LLC d/b/a Element West Des Moines, 575 South Prairie View Drive - Class LB Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
 - 5. LVP FFI Des Moines Holding Corp. d/b/a Fairfield Inn West Des Moines, 7225 Vista Drive - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 - 6. Firecreek Grill, LLC d/b/a Fire Creek Grill, 800 South 50th Street, Suite 110 - Class LC Liquor License with Carryout Wine and Outdoor Service - New

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7. Windrum Enterprises, LLC d/b/a Fuddruckers, 6378 Mills Civic Parkway - Class BB Beer Permit with Sunday Sales - Renewal
8. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
9. JLS Vending, Inc. d/b/a The Oasis, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service Privileges - Renewal
10. Hy-Vee, Inc. d/b/a The Ron Pearson Center, 5820 Westown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal
11. Plunkett Enterprises S&S d/b/a Scissors and Scotch, 440 South 68th Street, #105 - Class LC Liquor License with Sunday Sales - New
12. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 1501 42nd Street, Suite 500 - 5-Day Class BW Permit - Effective March 22-26, 2018
- d. Motion - Approval of Extended Sound Permit - Glen Oaks Country Club, 1401 Glen Oaks Drive
- e. Motion - Approval of Special Event Lane Closures:
 1. St. Patrick's 10K and 5K - Friendly Sons of St. Patrick
 2. Lutheran Church of Hope Easter Services
- f. Motion - Approval of Appointment - Bicycle Advisory Commission
- g. Motion - Approval of Contract - Electrical Repair Services
- h. Motion - Approval of Agreement Amendment - Veterans Parkway Enhancements
- i. Resolution - Order Construction:
 1. 2017 ADA Sidewalk Improvements
 2. 2018 PCC Reconstruction Project
 3. Holiday Park Parking Lot Repairs
 4. Veterans Parkway, SE Maffitt Lake Road to SE Adams Street
- j. Resolution - Accept Work:
 1. 2017 PCC Reconstruction Program
 2. Valley Junction Alley Improvements, Phase 4
 3. South 88th Street Improvements, Booneville Road to Sugar Creek Drive
- k. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure
- l. Resolution - Approval and Acceptance of Purchase Agreement - 5 Hamilton Court
- m. Resolution - Approval of First Amendment to Agreement Regarding the Installation of a Private Access Road - 9040 University Avenue
- n. Resolution - Approval of Settlement and Release - South 60th Street Improvements Project - Dennis and Vicki Swallow
- o. Resolution - Approval of Resolution of Support - Sergeant Shawn Miller Memorial Bridge

5. Old Business

- a. Covenant Cove, southeast corner of 98th Street and Bishop Drive - Approval of an Amendment to the 98th Street Planned Unit Development (PUD) to Change Zoning from Manufactured Housing to Residential Medium Density and Establish Development Regulations - Covenant Cove, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning District), and Chapter 14 (Accessory Structures) - Update Regulations Pertaining to Small Wind and Solar Energy Generating Systems and Define and Regulate Electric Vehicle Charging Stations - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) - Allow within Industrial Zoning Districts Uses Related to Garbage Collection and Transport, Unattended Fuel Pumps and Public Safety and Order - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Termination of Easements, 8184 South Orilla Road - Terminate a Private Utility Easement and Two Shared Driveway and Utility Easements - City Initiated
 - 1. Resolution - Approval of Termination of Easements
- b. Miscellaneous Repairs at Parks Restrooms/Shelters - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- c. Woodland Hills Park Loop Trail - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2018 Concrete Trail Renovation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. New Horizon Day Care, 9040 University Avenue - Approval of Site Plat to Construct a 12,600 sq. ft. Day Care Building - New Horizon Real Estate Development, LLC
 - 1. Resolution - Approval of Site Plan
- b. Flynn Estates, 33513 335th Street - Subdivide Property into Two Single Family Lots - Pamela Flynn
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5 (Solid Waste Control) - Remove the Licensing Requirements for Haulers of Solid Waste - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates
 - 1. Motion - Approval of Subcommittee Recommendations

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.